

January 4, 2023- Regular Meeting - Agenda

1.	7:00 pm Call to Order Meeting of the Board of Managers	Action
2.	Approval of the agenda	Action
3.	<p>Matters of public interest</p> <p><i>Welcome to the Board Meeting. Anyone may address the Board on any matter of interest in the watershed. Speakers will be acknowledged by the President; please come to the podium, state your name and address for the record. Please limit your comments to no more than <u>three</u> minutes. Additional comments may be submitted in writing. Generally, the Board of Managers will not take official action on items discussed at this time but may refer the matter to staff for a future report or direct that the matter be scheduled on a future agenda.</i></p>	Information
4.	<p>Reading and approval of minutes</p> <p>a. Approve minutes of December 7, 2023 work session and regular meeting of the board of managers</p>	Action
5.	<p>Committee Reports</p> <p>a. Acceptance of Citizens' Advisory Committees' report and minutes</p> <p>b. Confirm Board representative for December 12, 2023 CAC meeting</p> <p>c. Accept Personnel Committee report and minutes (no meeting held)</p> <p>d. Accept Governance Committee report and minutes</p> <p>a. Governance Manual proposed changes</p>	Action
6.	<p>Consent Agenda</p> <p><i>The consent agenda is considered one item of business. It consists of routing administrative items or items where discussion isn't essential to understanding. Any manager may remove an item from the consent agenda for action.</i></p> <p>a. Adopt Resolution 23-001 to approve consent agenda</p> <p>b. Accept December staff report</p> <p>c. Accept December engineer's report</p> <p>d. Accept December construction inspection memo</p> <p>e. Approve permit #2022-053 Fox Ridge Development as presented in the proposed board action section of the permit review report.</p> <p>f. Approve permit #2022-060 Groveland Elementary as presented in the proposed board action section of the permit review report.</p> <p>g. Adopt Resloution 2023-12 authorizing payment on Payment Application #6 for Rice Marsh Lake Water Quality Improvement Project</p>	Action

	<ul style="list-style-type: none"> h. Adopt Resolution 23-002 adopting the official publications of the district i. Adopt Resolution 23-003 designating U.S. Bank as the official depository of district funds j. Adopt Resolution 23-004 designating depository for permit assurance bonds, letters of credit, and cash escrows k. Adopt updated Resolution 22-092 changing Task Order 40 to 42 l. Adopt Resolution 23-014 adopting electronic-signature policy 	
7.	<p>Action Items</p> <ul style="list-style-type: none"> a. Items moved from consent agenda b. Accept November Treasurer's Report c. Adopt Resolution 22-005 to approve paying of the bills d. Adopt Resolution 23-006 election of officers <ul style="list-style-type: none"> a. President b. Vice President c. Treasurer d. Secretary e. Adopt Resolution 23-007 appointment of committee members <ul style="list-style-type: none"> a. Governance b. Personnel c. Audit and Finance f. Consideration of the formation of an IT committee g. Adopt Resolution 23-008 authorizing the district administrator to solicit proposals for professional services h. Adopt Resolution 23-009 appointing Citizen Advisory Committee members i. Adopt Resolution 23-013 appointing Technical Advisory Committee members j. Adopt Resolution 23-010 extending the agreement with Abdo through the 2022 audit cycle k. Adopt Resolution 23-011 updating the permit deposit and fee schedule 	Action
8.	Discussion Items	Information
9.	<p>Manager Reports</p> <ul style="list-style-type: none"> a. LAK- Memorandum regarding HR 	
10.	Administrator Reports	
11.	Legal Counsel Reports	
12.	<p>Upcoming Board Topics</p> <ul style="list-style-type: none"> a. Tentative workshop schedule 	Information
11.	Upcoming Events	Information

- RPBCWD Workshop- Jan 19th, 2023 @ 7PM
- RPBCWD- Volunteer Recognition event- Jan 20, 2023
- Chanhassen Feb Fest- Feb 4, 2023
- RPBCWD- Lake Association Summit- February 21, 2023
- Riley Purgatory Summit- TBD